

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF JANUARY 28, 2003

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, January 28, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the FEBRUARY 11, 2003 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JANUARY 27, 2003

- A. Call To Order**
- B. Roll Call**
- C. Invocation and Pledge of Allegiance – Councilman Christman**
- D. Items To Be Added Or Deleted**
- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**
- E. Scheduled And Related Items**
 - 1. Joint meeting of the City Council and Redevelopment Agency regarding presentation by Don Parker of Lance, Soll & Lunghard, C. P. A. Firm of audit report for fiscal year ending June 30, 2002

2. **Public Hearing** – South of Mission Road, east of the Edison Easement and west of California Street (Mission Trails Project) [**Community Development**]

- a. Adopt Mitigated Negative Declaration
- b. Council Bill #R-2003-1 – General Plan Amendment 02-003 to change the land use designation from Mobile Home Subdivision to Medium Density (5-10 du/acre)
- c. Council Bill #O-2003-1 (First Reading/Set Second Reading for February 11) – Zone Change 02-003 – to establish the PC, Planned Community Zone
- d. Tentative Tract Map 16341 – A subdivision of 209 single-family residential lots, two miles of trails and three neighborhood parks
- e. Council Bill #O-2003-2 – (First Reading/Set Second Reading for February 11) – Approving a Development Agreement between Mission Development LLC and the City relating to affordable housing

G. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register
4. Minutes of January 14
5. Council Bill #R-2003-7 – Authorizing application for Re-use Assistance Grants [**Public Works**]
6. Council Bill #R-2003-8 – Authorizing application for Mobile Source Air Pollution Reduction Review Committee (MSRC) Grant [**Public Works**]
7. Adopt Negative Declaration for the San Bernardino County Loma Linda Branch Library Expansion Project [**Community Development**]

H. New Business

8. Appointment of one member to the Budget Committee for a four-year term [**City Clerk**]
9. Joint meeting of the City Council and Redevelopment Agency relating to mid-year Budget Review [**City Manager/Executive Director**]
10. Council Bill #R-2003-9 – Urging Loma Linda residents to write to Governor Davis, Senator Brulte and Assemblyman Dutton regarding the State budget crisis [**Councilman Ziprick**]

I. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

J. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

K. Other

L. Adjournment